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APPROVED FOR RELEASE
DATE: FEB 2008

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TOR: 141548Z FEB 90

1. C/O [] MET WITH [] (P/1) ON 13 FEB 90 AT S/H PAUL, NO SECURITY INCIDENTS TO REPORT. NEXT MEETING SCHEDULED FOR 15 FEB 90, 1600 HRS, AT S/H PAUL.

2. OPS: P/1 REPORTED THAT HE DID NOT LEAVE MALTA AFTER LAST MEETING WITH C/O BECAUSE HE DECIDED TO OBTAIN A CERTIFICATE FROM [] INDICATING THAT HE WAS UNDER THERAPY FOR HIS MOCK SURGERY WHICH PREVENTS HIM FROM ENTERING THE MILITARY. P/1 CLAIMED THAT HE ATTEMPTED TO CONTACT C/O IN LATE DEC VIA []

3. P/1 REPORTED THE FOLLOWING INDIVIDUALS HAVE TRANSITTED MALTA:

A. IN LATE DEC 89, MOHAMMED AL-((MAJDUB)) AKA MOHAMMED ((MA'TUG)) AND MOHAMMED ((MASSUD)) FROM THE REVOLUTIONARY COMMITTEE TRAVELLED TO MALTA WITH ONE BASQUE SPANIARD (NFI) AND ALI AL-((GADIBAN)), A PROFESSOR WHO RECENTLY FINISHED STUDIES IN THE UK, FROM LIBYA TO MEET WITH MOHAMMAD IL-((MUDIR)), CHIEF OF THE LIBYAN PEOPLE'S BUREAU IN LEBANON, AND ANOTHER LIBYAN (NFI) AT THE JERMA PALACE HOTEL. ACCORDING TO P/1, THEY DISCUSSED SOME SECRET PROGRAM INVOLVING IL-MUDIR WHO DEPARTED FOR CARACAS, VENEZUALA AFTER THE MEETING.

B. MAJOR JAMAL AL-((ASFAR)), MILITARY OPERATIONS OFFICER IN AL-QADAFI'S OFFICE AND COUSIN OF AL-MADJUB (ABOVE), ARRIVED IN MALTA IN LATE DEC 89 AND STAYED THROUGH 11 FEB 90. HE CLAIMED TO BE WAITING FOR SOMEONE (NFI) FROM WEST GERMANY WHO WAS SUPPOSED TO

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ARRIVE ON 8 FEB. P/1 NOTED THAT AL-ASFAR KEPT CHANGING HOTELS AND WAS SEEN IN SEVERAL DIFFERENT LOCATIONS ON THE ISLAND.

C. LT. COLONEL AHMAD ((MOTHAR)) AKA ((GLIA)), ESO OFFICER, STAYED AT THE PRELUNA HOTEL IN EARLY FEB TO MEET WITH A MANAGER OF FRENCH/LIBYAN SEA COMPANY (NFI).

D. MOHAMMED ABU-((JAMAL)), SYRIAN CITIZEN AND OWNER OF THE PHOENICIAN (MIDDLE EASTERN) RESTAURANT, SOLD THE DINER TO SOME PALESTINEANS AFTER INCURRING SEVERE DEBT. P/1 REPORTED THAT THE PHOENICIAN HAS BECOME A GATHERING PLACE FOR THE LOCAL PALESTINEAN COMMUNITY.

E. COLONEL ABU GHASAM IL-((GHANGA)), CHIEF LIBYAN MILITARY INTELLIGENCE, STAYED IN MALTA FOR TEN DAYS IN LATE DEC 89, THEN DEPARTED FOR EGYPT.

F. LAMIN ((FIHMA)), FORMER LAA STATION MANAGER AND PARTNER IN MEDTOURIST SERVICES, A JOINT LIBYAN-MALTESE TOURIST COMPANY WHICH P/1 REPORTED AS A POSSIBLE COVER COMPANY FOR ESO OPERATIONS IN MALTA, VISITED MALTA TWICE IN JAN. HE MET WITH THE MALTESE PARTNER VINCENT ((VASSALLO)) AND APPARENTLY THREW A PARTY FOR THE MEDTOURIST STAFF. PER P/1, ESO CHIEF [REDACTED] IS UPSET WITH FIHMA WHOM HE BELIEVES IS UNDERTAKING SEPARATE OPERATIONS ON MALTA APART FROM HIS OWN TASKING. P/1 IDENTIFIED THE LOCATION OF MEDTOURIST AS IN MOSTA ACROSS FROM THE SUBARU DEALERSHIP.

4. P/1 OBTAINED PARA THREE INFORMATION FROM HIS OWN OBSERVATIONS OR FROM DISCUSSIONS WITH FRIENDS/CONTACTS IN THE LIBYAN COMMUNITY. HE COULD PROVIDE NO DETAILED INFORMATION AS TO THE EXACT PURPOSE OF ANY OF THESE TRAVELLERS' VISITS DESPITE C/O'S LENGTHY QUESTIONING. P/1 SAID THAT HE RARELY EXCHANGED MORE THAN GREETINGS WITH ANY OF THESE PEOPLE.

5. P/1'S FUTURE: P/1 SAID THAT HE HAS BEEN MEETING REGULARLY WITH FATI ((IJWALI)), A LIBYAN ENGINEER, WHO IS THE DIRECTOR MANAGER OF "GOLDEN IMPEX" A JOINT LIBYAN/WEST GERMAN IMPORT EXPORT FIRM WITH AN OFFICE IN MANOEL ISLAND NEAR SLIEMA. P/1 WOULD LIKE TO REPRESENT GOLDEN IMPEX ON MALTA OR IN LIBYA. HE ALSO REITERATED HIS INTENTION TO OBTAIN A POSITION WITH THE REVOLUTIONARY COMMITTEE FROM WHICH HE WOULD NEED TO OBTAIN PERMISSION TO WORK FOR GOLDEN IMPEX. RE HIS MARRIAGE PLANS, P/1 DOES NOT WANT TO MAKE ANY COMMITMENTS UNTIL HIS FUTURE IS CLEAR.

6. ADMIN: SINCE P/1 WAS IN A CAR ACCIDENT, HE REQUESTED JAN SALARY TO PAY FOR THE DAMAGES. P/1 HAS APPARENTLY SPENT THE LARGE SUM OF MONEY C/O PAID HIM IN DEC ON HIS MOCK SURGERIES, RENTAL CAR, HOTEL AND LIVING EXPENSES.

7. ASSESSMENT: WHILE WE HAD OUR DOUBTS ABOUT P/1 SHOWING UP ON 13 FEB, HIS FINANCIAL SITUATION SEEMS TO HAVE BEEN A MAJOR MOTIVATING FACTOR IN MEETING WITH C/O. RE EARLIER ATTEMPTS AT CONTACT IN DEC, WE QUESTION IF P/1 MADE A DEDICATED EFFORT, BUT WE WILL ADJUST HIS COMMO PLAN [REDACTED]

[REDACTED] TO AVOID ANY POSSIBILITY (OR EXCUSE) THAT HE CANNOT REACH C/O. P/1'S PROCRASTINATION BEYOND REASONABLE LIMITS IS TESTING

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[REDACTED] PATIENCE. WE WELCOME HQS THOUGHTS/COMMENTS ON THIS
ISSUE.

[REDACTED]
END OF MESSAGE

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